

Evansville Youth Center

Advisory Board Meeting

June 27th, 2022

1. Call to Order - 5:30
2. Roll Call

Butch Beedle	Present
Aldersperson Ben Corridon	Present
Bill Lathrop	Present
Greg Vossekuil	Absent
Kenneth Updike	Present
Ben Myers	Absent
Andy Dewar	Present (5:33)
Others Present	
Jason Sergeant, City Administrator	
Angie Olsen, Youth Center Interim Director	

3. Motion to Approve the Agenda, by Beedle, seconded by Lathrop, approved unanimously
4. Motion to waive the reading of the minutes of the June 11, 2022 meeting and approve as printed, by Lathrop, seconded by Beedle, approved unanimously
5. Civility reminder - Corridon reminded the group to conduct civil discussion
6. Citizen Appearances - none. Mr. Beedle explained that the majority of citizen appearances have historically been students attending the Youth Center talking about what they are doing.
7. Unfinished Business
 1. Discussion and updates regarding Youth Center Director Vacancy - Angie was introduced as the Youth Center Interim Director - with the expectation that she will stay.
 2. Discussion and possible Motion to appoint Bill Lathrop as Board Secretary - Beedle made the motion, seconded by Mr. Dewar, approved unanimously
8. New Items to Discuss
 1. Discussion and possible action of 4th of July Parade Participation: As of June 27th, it is likely too late to organize a float. Discussed walking the parade route and handing out flyers. Flyers have recently been printed and are awaiting pickup at Minuteman Press in Janesville.

Angie agreed to pick up the flyers.

Also discussed availability of orange T-shirts (bright orange).

Angie mentioned the ability to also distribute flyers at both the Pool and Twisted Cone.

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Those available and able can help distribute flyers along the Parade route - Mr. Corridon will coordinate.

2. Discussion of the Budget

The budget includes both a building and maintenance component and program operations component. Mr. Sergeant estimated the operating budget at \$10K-\$13K. Someone will need to dig up how the money was spent and prioritized

An additional \$2K-\$3K has gone toward ongoing building maintenance. The building is not in great shape - but we need to make it last.

Discussed starting a list of building repair and maintenance needs - with AWARE being able to provide some input into that list.

There was mention of leaks at various locations from the roof into the ceiling.

Fundraising letters to local businesses were mailed out - we have received some replies (with donations) and some returned not delivered.

Discussed available information on field trips - one of the programs funded by donations. Discussion indicated that prior field trips included ice skating, roller skating, and visiting the Cave of the Mounds, among others. The Youth Center had to rely on charter busses, Ringhands were not able to offer the service after school. The new bus carrier may or may not be more accommodating.

Discussed inventory of materials. The general thought was that anything of value was likely already out - and items in storage were likely obsolete or no longer in good repair. Discussed the need to go through everything and toss what is no longer of value.

Discussed adding a projector to the movie room.

Mr. Dewar mentioned the likelihood of 3-4 working computers.

Mr. Corridon asked the group to put together a list of what we need, what we have, and what we would like.

Mr. Dewar mentioned the Youth Center having an Amazon Prime membership, which allows for a more robust video library, assuming appropriate parental controls are enabled.

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Mr. Lathrop asked about Ms. Olsen's time budget - currently split between the Youth Center and the Pool. Mr. Sergeant indicated there was some time available for her - so this shouldn't be an issue in the short run.

3. Discussion and possible motion to approve remaining meeting dates and times. Mr. Lathrop made the motion, seconded by Mr. Dewar, and approved unanimously, as follows
 - Monday, July 25, 2022
 - Monday, August 22, 2022
 - Monday, September 26, 2022
 - Monday, October 24, 2022
 - Monday, November 21, 2022
 - Monday, December 19th, 2022

All meetings at 5:30pm at the Youth Center.

9. Next Meeting Date: July 21, 2022 at 5:30pm, at the Youth Center
10. Mr. Dewar made a motion to adjourn, seconded by Mr. Beedle, approved unanimously - meeting adjourned.